

**Lisbon Community School
Regular Board Meeting
September 9, 2020 – Lisbon CSD Auditorium – 6:00 p.m.**

President Dave Prasil called the meeting to order at 6:00 p.m.

Members present: Caspers, Mallie, Stensland, J. Prasil, D. Prasil

Members absent: None

During Public Comments it was asked whether outside activities will be brought back into the school, and concerns were voiced regarding how much time students have to eat lunch.

Motion by Stensland, second by Mallie to approve an amended Agenda that added the resignation of Shana Willenbring to Contractual. All ayes motion carried (5-0).

Motion by Stensland, second by Caspers to open the Public Hearing on the Proposed Refinance of the SILO Bonds. All ayes motion carried (5-0).

Business Manager Maher presented the proposed refinance of the Lisbon Early Childhood revenue bond. The refinance will lower the interest rate and save a significant amount of money over the life of the loan.

Motion by Stensland, second by Mallie to close the Public Hearing. All ayes motion carried (5-0), and the Public Hearing was closed at 6:08 p.m.

Motion by Caspers, second by Mallie to approve the final reading of Board Policy Series 500. All ayes motion carried (5-0).

Motion by Mallie, second by J. Prasil to approve 10 new open enrollment requests into the Lisbon District. All ayes motion carried (5-0).

Motion by Stensland, second by Caspers to approve the FY21 lease for the Alternative School. A big thank you goes out to Eric Krob for helping us out with this space. All ayes motion carried (5-0).

A discussion took place regarding the effects of COVID on the finances of the Lisbon Early Childhood Center. Motion by Mallie, second by Stensland to approve a Fund Transfer Resolution from the General Fund to the LECC fund for \$149,815.23, which is equal to their July and August payroll. All ayes motion carried (5-0).

Motion by Stensland, second by Caspers to approve the Resolution Approving Rescheduling of the (SILO) Public Hearing. A roll call vote was taken as follows: Caspers – aye, Mallie – aye, Stensland – aye, J. Prasil – aye, D. Prasil – aye. All ayes motion carried (5-0).

Motion by Stensland, second by Caspers to approve the Resolution Supporting the Proposed Refinance Issuance of SILO Bonds. A roll call vote was taken as follows: Mallie – aye, Stensland – aye, J. Prasil – aye, Caspers – aye, D. Prasil – aye. All ayes motion carried (5-0).

Principal Becker presented Good News Sharing as follows:

- Huge praise of the lunch staff for all their work modifying breakfast and lunches this year
- Fall sports players and coaches have done a great job staying flexible with last minute changes
- Our Teachers and Paras are doing a great job motivating learners, establishing life skills, and promoting academic success every day
- Kindergarten has completed color and shape days, started a new reading curriculum, and now have
- i-Pads
- A/K is learning Lion Pride rules, the alphabet, the numbers 0-5, and getting ready to start a new Superkids reading series
- 5th Grade is working on the new reading curriculum Wonders, learning about Growth Mindset and the Second Step program
- We are so proud of all the students for being so responsible wearing their masks!
- 1st Grade students are also so excited with their new i-Pads
- MS Cross Country has started, and we have 8 kids going over to Mt. Vernon to participate
- Teachers and Staff are going above and beyond to make our kids feel safe. Everyone is being flexible and positive, and it shows!
- The beginning of school has gone extremely well! Everyone on staff is pitching in and remaining positive, and the Elementary Teachers have taken on extra duties and cleaning to make sure everyone is safe.

Principal Becker gave a Start of the School Year review. It's awesome to see kids coming through the doors, and they're excited to be back. Teachers are working with Unified Classroom, the Alternative School has 6 students and has a new instructor this year, Heath Holub.

Elementary Principal Brown noted that kids are digging in and getting the job done. Everyone continues to reassess protocols to see what's good for kids, and he discussed seating arrangements, cleaning, specials rotations, scheduling, maximizing the area on playgrounds, and tweaking lunch schedules. We continue to work with those families that have chosen the on-line model Edmentum to make sure they are supported and feel they are still part of the District.

Principal Becker discussed student enrollment and noted that we have 20 Edmentum students in Secondary and 16 in Elementary. Our preliminary FY21 numbers are showing an increase, but the numbers will fluctuate over the coming weeks until the official October count.

The Board discussed Board Policy Series 600, and will send updates and changes to Laurie.

Principal Becker gave a facilities update - the press box is almost complete, and hopefully can be used for the next home Varsity game. Work on the concession stand is still being done.

President Prasil noted that there is a position open on the Grant Wood Board for our area. Monday night is tentatively scheduled for a Labor Management meeting, and a special Sept. 24th board meeting may need to take place to approve the bid proposals for the bond refinance. Superintendent Hocking is doing well and should be back by the middle of next week. November will be the Organizational meeting, and everyone needs to think about committee assignments.

Upcoming Regular meetings are scheduled for Oct. 14th and Nov. 11th at 6:00 p.m.

Motion by Mallie, second by Caspers to approve the Consent Agenda. All ayes motion carried (5-0).

Motion by J. Prasil, second by Caspers to adjourn at 6:47 p.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Dave Prasil
Board President